

Minutes of the meeting of the Finance and Planning Committee held on **4th February 2009** at the Parish Office, Neath Hill Local Centre.

**Present:** Cllr Stabler (Chair), Cllr Allum, Cllr Macaulay, Cllr Pickhaver, Cllr Tripp, Cllr Williams, Cllr McMillan, Cllr Markley, Cllr Rose, Cllr Teesdale, Cllr Brockwell – observing Also present were 14 members of the public

1. **Apologies** – received and accepted from Cllr Loftus, Cllr Foskett and Cllr Wallis. Cllr Byfield was not in attendance.
2. **Declaration of Members Interests** – none made
3. **Minutes of the last meeting** held on the 14<sup>th</sup> January 2009 were agreed as a true record. Proposed by Cllr Macaulay and seconded by Cllr Allum.
4. **Public Question time** – the meeting was adjourned at 7:31pm for the public to ask questions about agenda items. The meeting recommenced at 7:40pm. As proposed by the Chair and agreed by all, item 7 planning applications was taken next.

## 7. Planning

- |      |  |                                     |             |
|------|--|-------------------------------------|-------------|
| i.   | 09/00015   | Tall House 11 Skeats Warf Pennyland | Objections  |
|      | The development is out of keeping with the area and there is an understanding that the slipway should be maintained free from obstruction at all times as it is an emergency access. GLPC was suggesting that the DCC visit the site before their meeting as the plans do not express clearly a lot of the issues with this application. The additional information provided on this application and its recommendations were proposed by Cllr Macaulay and seconded by Cllr Brockwell. All Agreed |                                     |             |
| vi.  | 09/00011   | 9 Tower Crescent, Neath Hill        | Comments    |
|      | Questions about the filtration, disabled access and enclosed bin areas were raised. It was also noted that this establishment will be very close to the surrounding residents. The additional paper with comments was proposed by Cllr Teesdale and seconded by Cllr Markley. All Agreed   |                                     |             |
| iii. | 08/02100   | 26 Colesbourne Drive Downhead Park  | No Comments |
| iv.  | 08/01074   | 4 Broadway Avenue, Giffard Park     | No Comments |
| v.   | 08/02102   | Spring Cottage Great Linford        | Comments    |
|      | There are no comments directly about the development however, the Parish Council would request conditions be put on the build itself to ensure that Spring Cottage is retained and not demolished.   |                                     |             |

### Great Linford Parish Council

A restriction should be imposed so that the new build is not started until the structural redevelopment of Spring Cottage itself is substantially completed.

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|-------|--------------|----------------------------------|-----------------------|
| vii.  | 09/00059     | 4 Broadway Avenue Giffard Park , | No Comments           |
| ii.   | 09/00013CLUE | 21 Marjoram Place Conniburrow    | Further investigation |
| viii. | 09/00084CLUE | 11 Woodruff Avenue Conniburrow   | Further investigation |

Items 7ii and 7viii . Cllr Stabler informed council that there was not a clear understanding from MKC on the procedure for these two applications re HiMOs. It was agreed that Cllr Stabler should pursue lines of enquiry about the HiMO policy of these two applications.

Addition Cllr Markley asked what the council tax implication was on these properties - *PM to investigate*

- ix. Consultation on bus stop designs Council agreed that for new bus stops each application should be reviewed, for existing bus stops council request the PM to agree to the change directly with Mouchel, PM to keep Cllrs informed of all bus consultations.

4. **Public question time** – the meeting was adjourned at 8:30pm for a question from a resident. PM was asked to review with A Dickinson, MKC, for an update on the investigate started with Sally Ellis. Meeting started at 8:40pm

5. **Matters arising** - none

6. **Communications** – newsletter is on target for completion. There is no sponsor for this edition.

8. **Financial**

- |      |   |            |
|------|---|------------|
| i.   | Proposal for PM to attend Finance Training - proposed by Cllr Tripp and seconded by Cllr Markley                                | All Agreed |
| ii.  | Proposal for purchase of new pc and two screens – proposed by Cllr Markley and seconded by Cllr Williams                        | All Agreed |
| iii. | Agreement of the procedure for the financial management of one off projects proposed by Cllr Markley and seconded by Cllr Allum | All Agreed |
9. Items for future discussion: Cllr McMillan requested a review of expenses for Councillors printing from home
10. Date of the next meeting Wednesday 4<sup>th</sup> March was agreed
11. Meeting closed at 8:40pm

Chairman

Date